

OAK PARK AND RIVER FOREST HIGH SCHOOL DISTRICT 200

**BOARD OF EDUCATION MEETING
Oak Park, Illinois 60302
Virtual Meeting**

6:30 p.m.

Thursday, June 25, 2020

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/86877119767?pwd=dXZ5WUZOTURDWEI3L083TzJzbFp4QT09>

Password: 1ZPSBL

US: +13126266799 Telephone:

US: +1 312 626 6799

Webinar ID: 868 7711 9767

Password: 516431

Governor Pritzker recently extended the disaster declaration related to the COVID-19 pandemic for all Illinois counties to June 29, 2020. Based on the current public health concerns, the Board President of Oak Park River Forest High School District No. 200, as head of the public body, has determined that it is neither practical nor prudent to hold an in-person meeting of the Board of Education on June 25, 2020. The Board President has further determined that it is not feasible for the public to be present at the public body's regular meeting location due to the health concerns related to COVID-19. This Board meeting will be remote and comply with the procedures set forth in Public Act 101-640.

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| 6:30 p.m. | I. | Call to Order and Roll Call | Sara Dixon Spivy |
| 6:35 p.m. | II. | Closed Session | Sara Dixon Spivy |
| 7:30 p.m. | III. | Introductory Reports | Dr. Pruitt-Adams |
| | A. | Status of F.O.I.A. Requests | Gail Kalmerton |
| 7:35 p.m. | IV. | Public Comments | Sara Dixon Spivy |
| | | (Please limit public comments concerning matters within the jurisdiction of the Board of Education to 3 minutes. This section is not intended to be a dialogue with the Board of Education. The response time to any questions will be up to two weeks.) Please use the following link to present public comments by 5:30 p.m. that will be read into the minutes of the meeting. | |
| | | <u>Public Comments for the Regular Board Meeting can be submitted here.</u> | |
| 7:45 p.m. | V. | Approval of the following Consent Items: | Sara Dixon Spivy |
| | A. | <u>Check Disbursements and Financial Resolutions dated June 25, 2020</u> | Roll |
| | B. | <u>Monthly Treasurer's Report</u> | |
| | C. | <u>Monthly Financial</u> | |
| | D. | <u>Gifts and Donations</u> | |
| | E. | <u>Contract for Occupational Therapy Services for the 2020-21 School Year</u> | |
| | F. | <u>Contract for Physical Therapy Services for the 2020-2021 School Year</u> | |
| | G. | <u>Contract for Social Work Services for the 2020-2021 School Year</u> | |
| | H. | <u>Contract for Psychological Services for the 2020-21 School Year</u> | |
| | I. | <u>Presentation of Annual Renewal of Property, Casualty, Liability and Workers' Compensation Insurance (CLIC)</u> | |

- J. [Tri-District Consortium Addendum](#)
- K. [Renewal of MENTA Contract](#)
- L. [Revision of 2020-21 School Calendar](#)
- M. [Resolution for Driver Ed Increase](#)
- N. Superintendent Compensation for the 2020-21 School Year
- O. [Policies for Second Reading](#)
 - 1. [4:50 Payment Procedures](#)
 - 2. [3:60 Administrative Responsibility of the Principal](#)
 - 3. [7:170 Vandalism](#)
 - 4. [7:325 Student Fundraising Activities](#)
 - 5. [5:200 – Terms and Conditions of Employment](#)
 - 6. [6:300 Graduation Requirements](#)
 - 7. [2:125 Board Member Compensation, Expenses](#)
 - 8. [2:160 Board Attorney](#)
 - 9. [2:70 – Vacancies on the Board of Education](#)
 - 10. [2:200 Types of Board Meetings](#)
 - 11. [3:40E Checklist for Superintendent Employment Contract Negotiation Process](#)
 - 12. [5:100 Staff Development Program](#)
 - 13. [5:150, Personnel Records](#)
 - 14. [5220 Substitute Teachers](#)
 - 15. [5:250 Leaves of Absence](#)
 - 16. [5:280 Duties and Qualifications](#)
 - 17. [5:60 Expenses](#)
 - 18. [5:70 Religious Holidays](#)
 - 19. [6:135 – Accelerated Placement Program](#)
 - 20. [8:110 Public Suggestions and Concerns](#)
 - 21. [2:220-E1 – - Board Treatment of Closed Meeting Verbatim Recordings and Minutes](#)
 - 22. [2:220-E7 – Access to Closed Meeting Minutes and Verbatim Recordings](#)
 - 23. [340-E Checklist for the Superintendent Employment Contract Negotiation Process](#)
 - 24. [7:130 Student Rights and Responsibilities](#)
 - 25. [3:50, Administrative Personnel Other Than the Superintendent](#)
- P. Open and Closed Minutes of [May 28](#), [June 16](#), and [June 18](#), 2020 and a declaration that the closed session audiotapes of October 2018 shall be destroyed

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| 7:50 p.m. | VII. Action | A. Approval of Settlement Agreement with Employee | Sara Dixon Spivy |
| 7:55 p.m. | VI. Discussion | <ul style="list-style-type: none"> A. Preliminary Budget Discussion B. Racial Equity Procedures C. Construction Budget | Dr. Pruitt-Adams |
| 10:30 p.m. | VIII. Information | <ul style="list-style-type: none"> A. Construction and Budget B. Student Code of Conduct C. Intergovernmental Agreement for the Youth Interventionist Program 2020-2022 | Sara Dixon Spivy |
| 10:40 p.m. | IX. Future Agenda Items | | Sara Dixon Spivy |

10:45 p.m.

X. District, Community, and State Reports

Sara Dixon Spivy

If appropriate, only written reports are submitted to the Clerk of the Board to be included in the minutes by the respective Board of Education Liaison.

- A. Community Council
- B. PTO/Parents 4 Student Success
- C. Huskies Boosters' Club
- D. Alumni Association
- E. Tradition of Excellence
- F. APPLAUSE!
- G. APPLE
- H. External Liaison Reports
 - 1. IGOV
 - 2. Tri-district Equity Committee

Board Members

10:50 p.m.

XI. Adjournment

Sara Dixon Spivy

_____ moved to adjourn at _____; seconded by _____. Voice vote.

Regular Board of Education Meeting
Thursday, August 27, 2020
6:30 p.m. – Closed Session/7:30 p.m. – Open Session
Board Room or Virtual Meeting